



Chesterfield County **Board Bits**

Board of Supervisors
Kelly E. Miller
Edward B. Barber
Renny Bush Humphrey
R. M. "Dickie" King, Jr.
Arthur S. Warren

County Administrator
Lane B. Ramsey

Summary of Actions Taken by the Board on January 14, 2004

4:00 P.M. SESSION

ORGANIZATIONAL MEETING

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| Approved | Election of Mr. Miller as Chairman for 2004. |
| Approved | Election of Mr. Barber as Vice Chairman for 2004. |
| Approved | Appointment/reappointment of Mr. Jack Wilson, Mr. Sherman Litton, Mr. Russell J. Gulley, Mr. Wayne Bass and Mr. Daniel A. Gecker to serve on the Planning Commission. |
| Approved | Appointment/reappointment of Dr. Walter Beam, Mr. Victor W. Liu, Ms. Tracy Williamson, Ms. Nancy S. Hudson, Mr. Edward DeGennaro, Dr. Grace Norbrey, Mrs. Diane Horner Remington, Mr. Reuben J. Waller, Jr. and Ms. Bet Ludden to serve on the Committee on the Future. |
| Approved | Appointment/reappointment of Mr. R. M. "Dickie" King, Jr., Mr. Arthur S. Warren, Mr. Edward B. Barber, Mr. Kelly E. Miller, Mrs. Renny Bush Humphrey, Mr. George Roarty (citizen representative) and Mr. M. D. Stith, Jr. (alternate) to serve on the Richmond Regional Planning District Commission. |
| Approved | Appointment/reappointment of Mr. R. John McCracken, Mr. R. M. "Dickie" King, Jr., Mr. Sherman W. Litton and Mr. Edward B. Barber to serve on the Richmond Area Metropolitan Transportation Planning Organization. |
| Approved | Appointment/reappointment of Mr. R. M. "Dickie" King, Jr., Mr. Arthur S. Warren, Mrs. Renny Bush Humphrey, Ms. Martha Casey and Mr. M. D. Stith, Jr. (alternate) to serve on the Crater Planning District Commission. |

Approved	Reappointment of Mrs. Renny Bush Humphrey to serve on the Tri-Cities Area Metropolitan Planning Organization.
Approved	Reappointment of Mr. Arthur S. Warren to serve on the Greater Richmond Partnership, Incorporated.
Approved	Appointment/reappointment of Mr. Edward B. Barber and Mr. Kirby Brooks to serve on the Richmond Metropolitan Convention and Visitors Bureau.
Approved	Reappointment of Mr. Kelly E. Miller to serve on the Social Services Board.
Approved	Appointment/reappointment of Mr. Kelly E. Miller, Mr. Arthur S. Warren, Mr. Daniel A. Gecker and Mr. John V. Mazza, Jr. to serve on the Capital Region Airport Commission.
Approved	Appointment/reappointment of Ms. Terry Minor, Mr. Frank McDavid, Mr. Robert E. Terrell, Mr. Dennis Harding, Mr. Earl Gee, Mr. Tim Russell and Mr. Ron Maxey to serve on the Parks and Recreation Advisory Commission.
Approved	Reappointment of Mr. Bradford Hammer to serve on the Capital Area Training Consortium.
Approved	Reappointment of Mr. Kelly Miller to serve on the Maymont Foundation.
Approved	Appointment/reappointment of Rev. Donna Mott, Mrs. Alice Magee and Ms. Carol Granger to serve on the Disability Services Board.
Approved	Reappointment of Mr. Paul Swenson to serve on the Solid Waste Advisory Board.
Approved	Reappointment of Mr. Robert Dunn and Mr. Howard Heltman (alternate) to serve on the Central Virginia Waste Management Authority.
Approved	Reappointment of Mr. Fran Pitaro to serve on the Central Virginia Waste Management Plan Citizens Advisory Committee.

Confirmed by Chairman	Appointments of Mr. Warren and Mr. Miller to the Budget and Audit Committee; Mr. Barber and Mrs. Humphrey to the County Employee Benefits Committee; Mr. Miller and Mr. King to the Drug Court Committee; Mr. Warren and Mr. Barber to the School Board Liaison Committee; Mrs. Humphrey and Mr. Miller to the Solid Waste Advisory Committee; Mr. Warren to the Coalition of High Growth Communities; Mr. King to Virginia's Gateway Region Board; and Mrs. Humphrey to the Red Cross Local Government Advisory Committee.
Adopted	Procedures of the Board of Supervisors governing meetings in 2004.
Adopted	Regular and special meeting date schedule for 2004.
Approved	Minutes of December 11, 2003 and December 17, 2003, as submitted.

RESOLUTIONS AND SPECIAL RECOGNITIONS

Adopted	Resolution recognizing Mr. Irving O. Hall, Emergency Communications, upon his retirement.
Adopted	Resolution recognizing Lieutenant Roger Hicks, Jr., Chesterfield County Fire and Emergency Medical Services Department, upon his retirement.
Adopted	Resolution recognizing Mr. J. Richard Worcester for contributions to the Chesterfield County Parks and Recreation Advisory Commission.

STREETLIGHT COST APPROVALS

Approved	Streetlights as follows: At the intersection of Lake Surrey Drive and Capelwood Drive; at the intersection of Bloomsherry Drive and Yorkdale Drive; at the intersection of Beach Road and Nash Road; and in the vicinity of 8906 Leafycreek Drive.
Approved	Additional funding for streetlight in the vicinity of 13033 Carters Valley Road.

CONSENT ITEMS

Adopted	Resolution recognizing Firefighter George M. Myers, Chesterfield County Fire and Emergency Medical Services Department, upon his retirement.
Adopted	Resolution recognizing Mrs. Linda P. Beasley, Office of the Commissioner of the Revenue, upon her retirement.
Adopted	Resolution supporting enabling legislation to allow an increase in the Local Occupancy Tax, as amended.
Approved	State road acceptance of roads in Providence Creek, Section F and Saint James Woods, Section K.
Approved	Utility contract for Crestwood Presbyterian Church Project.
Approved	Utility contract for Arbor Meadows, Section 1 Project.
Approved	Request to quitclaim portions of a 25-foot sewer easement across the property of Brown Boveri Power Equipment, Incorporated.
Approved	Request to quitclaim a portion of a variable width storm water management/best management practice easement across the property of Carr, L.L.C.
Approved	Request to quitclaim a portion of a 25-foot sewer easement across the property of CSX Transportation, Incorporated.
Approved	Request to quitclaim a portion of a 16-foot drainage easement across the property of Hope Allen Family Limited Partnership.
Approved	Request to quitclaim a portion of an eight-foot easement across the property of Eugene Franklin Mitchell.
Approved	Request from Enterprise Builders and Developers, LLC for permission for an asphalt driveway and a wooden retaining wall to encroach within a 16-foot drainage easement across Lot 14, Bayhill Pointe, Section 13.
Approved	Request from Ralph A. Huston and Winifred J. Lomas-Huston for permission for a proposed fence to encroach within a 16-foot drainage easement across Lot 24, Birkdale, Section 9.
Approved	Request from Wilfred M. Rose for permission for an existing fence to encroach within a 16-foot easement across Lot 5, Block A, Lake Genito, Section B.

Approved	Acceptance of a parcel of land along the east right of way line of Newby's Bridge Road and the south right of way line of Hagood Lane from Douglas J. Hackman and Deborah A. Hackman.
Approved	Acceptance of two parcels of land along the east right of way line of North Spring Run Road from Trustees of Swift Creek Baptist Church.
Approved	Pipeline crossing agreement with Norfolk Southern Railroad Company for construction of a water line at Dry Bridge Road.
Approved	Authorization for T-Mobile to apply for conditional use for construction of a communication tower at Meadowbrook High School.
Approved	Award of construction contract for the Addison-Evans Water Treatment Plant raw water line improvements.
Approved	Transfer of District Improvement Funds from the Matoaca District Improvement Fund to the School Board to purchase championship banners for the Manchester High School gymnasium.
Approved	Public hearing date of February 11, 2004 to consider an ordinance establishing connection and user fees for college and university dormitories.
Approved	Authorization for transfer of funds to the Industrial Development Authority for the acquisition of five acres at the Meadowville Technology Park from James Associates.
Approved	Additional requests to the 2004 General Assembly Program relating to erosion and sediment control.

ADDED BY UNANIMOUS CONSENT

Approved	Per meeting fee of \$150 for the members of the Industrial Development Authority.
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REPORTS

Accepted	Report on Developer Water and Sewer Contracts; Status Report on the General Fund Balance, Reserve for Future Capital Projects, District Improvement Funds, and Lease Purchases; and a Report of Roads Accepted into the State Secondary System.
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7:00 P.M. SESSION

Reverend Rick Nicely, Associate Pastor of Salem Baptist Church, gave the invocation.

Eagle Scout Elliott Cameron led the Pledge of Allegiance.

RESOLUTIONS AND SPECIAL RECOGNITIONS

Adopted Resolution recognizing The Honorable Arthur S. Warren as 2003 Chairman of the Board of Supervisors.

Adopted Resolution recognizing Mr. Elliott Alexander Cameron upon attaining the rank of Eagle Scout.

Added by unanimous consent and adopted Resolution recognizing Mr. John Hilliard for his contributions to the Chesterfield County Parks and Recreation Advisory Commission.

REQUESTS FOR MOBILE HOME PERMITS AND REZONINGS

03SN0312 In Matoaca Magisterial District, request of Victor P. Morrisette
Denied for rezoning from Residential (R-25) to Agricultural (A) of 67.3 acres fronting on the south line of Beach Road and the east line of Buckhorn Road. Tax IDs 740-650-6868; 740-651-3549, 6254 and 8357; 741-651-0661 and 3165 (Sheet 24).

HEARINGS OF CITIZENS ON UNSCHEDULED MATTERS OR CLAIMS

Ms. Patricia Radigan addressed the Board regarding the Hazard Mitigation Program Grant.

Approved Authorized the County Administrator to apply for a Hazard Mitigation Program grant for the purchase of four properties on Beach Road.

PUBLIC HEARINGS

Adopted Amendments to The Plan for Chesterfield relating to the Ettrick Village Plan.

Approved Increased appropriation of additional anticipated reimbursements of \$10,500,000 from the Federal Emergency Management Agency and the State Department of Emergency Management.

- Approved** Exercise of eminent domain for the acquisition of permanent and temporary construction easements for the Ruffin Mill-Phase II waterline project.
- Adopted** Ordinance vacating a portion of an unimproved right of way known as Severn Avenue within Plan of Crescent Park.
- Adopted** Ordinance vacating an eight-foot easement across Lot 64, Edgewater at The Reservoir, Section 6.

The meeting adjourned at 8:32 p.m. until January 28, 2004 at 3:30 p.m. for the next regularly scheduled meeting in the Public Meeting Room.